



**Minutes of the Special Council Meeting of the Town of Outlook
Held in the Town Hall Complex Courtroom, 400 Saskatchewan Avenue West, Outlook,
Saskatchewan on Thursday, September 3, 2020**

Council Present: Mayor: B. Ross Derdall
Councillors: David Simonson Maureen Applin
Kevin Grotheim Kyle McLeod
Floyd Childerhose Donna Smith

Staff Present: Acting Administrator Rachel Sillers
Office Clerk Crystal Fisher

Others Present: Daniel Gray, Community Planner with Urban Systems
Marvin Loewen, Jason Forest, and Darrell Rinas, Engineers with Associated Engineering

Call to Order: A quorum present Mayor Derdall called the meeting to order at 10:03 a.m.

Agenda:

756/20 – Smith/McLeod:

That the agenda be adopted as circulated.

Carried.

In Camera:

757/20 – Simonson/ Childerhose:

That we move into an In-Camera session at 10:04 a.m. to discuss the items as listed on the agenda.

Carried.

Out of In-Camera Session:

758/20 – Simonson/Applin:

That we move out of the in-camera session at 1:03p.m. and reconvene to regular session.

Carried.

Zoning Bylaw Amendment:

759/20 – McLeod/Grotheim:

That we proceed with contracting Urban Systems to prepare an amendment to the Zoning Bylaw to amend the policy on residential accessory buildings.

Carried.

Landfill Reconfiguration:

760/20 - Grotheim/Applin:

That we approve the Landfill Reconfiguration project using the budget allocated for the project, and further borrow from reserve to cover the balance.

Withdrawn.

Landfill Decommissioning:

761/20 - McLeod/Applin:

That we approve the proposal from Associated Engineering to develop a Landfill Decommissioning and Reclamation Plan for the active cell at an estimated cost of \$24,500.00 plus applicable taxes, a copy attached hereto to form a part of these minutes.

Carried.

Mann Street Subdivision:

762/20 - Grotheim/Applin:

That we proceed with the phase 1 detailed drainage design (task 302) for the Mann Street subdivision as per the engineering services proposal from Associated Engineering, a copy attached hereto to form a part of these minutes.

Carried.

Mann Street Subdivision Concept Plan:

763/20 - Smith/Childerhose:

That we contract Urban Systems to prepare a concept plan, in phases, for the Mann Street subdivision.

Carried.

Railway Subdivision Servicing:

764/20 - Simonson/Smith:

That we authorize Associated Engineering to proceed with Railway Avenue subdivision servicing Option 1, Phases 1A and 1B as per the proposal received, a copy attached hereto to form a part of these minutes.

Carried.

Railway Subdivision Environmental Study:

765/20 - McLeod/Grotheim:

That we authorize Associated Engineering to proceed with the completion of the Environmental Site Assessment phase 2 for the Railway Avenue Subdivision.

Carried.

Adjournment:

766/20 -Derdall:

That the meeting now be adjourned.

The meeting adjourned at 1:26 p.m.

Chief Administrative Officer

Mayor/Deputy Mayor